

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045693

FILED
Mar 12, 2010
Secretary of State

Entity Name: C & M ELDERLY COMPANION CORP.

Current Principal Place of Business:

9427 ROLLING CIRCLE
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

9427 ROLLING CIRCLE
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, OSCAR
9427 ROLLING CIRCLE
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, CELIA
Address: 9427 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP
Name: MENDEZ, MARIA C
Address: 14611 GALT LAKE DR.
City-St-Zip: TAMPA, FL 33626

Title: SEC
Name: FLORES, OSCAR
Address: 9427 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR FLORES

SEC

03/12/2010

Electronic Signature of Signing Officer or Director

Date